

Form BCA-5.25 (Rev. Jan. 2003)	AFFIDAVIT OF COMPLIANCE FOR SERVICE ON SECRETARY OF STATE UNDER THE BUSINESS CORPORATION ACT	File # <u>SA50-4819</u>
Jesse White Secretary of State Department of Business Services Springfield, IL 62756 217-524-6748 www.cyberdriveillinois.com	This space for use by Secretary of State. <div style="text-align: center;"> FILED JUN 03 2008 JESSE WHITE SECRETARY OF STATE </div>	<div style="border: 1px solid black; padding: 5px; text-align: center;"> SUBMIT IN DUPLICATE </div>
Remit payment in check or money order payable to Secretary of State.		Date: Filing Fee: \$10 Approved: <u>Ben</u>

1. Title and Number of Case:

Trustees of the Chicago Regional Council first named plaintiff
Rehab Construction Systems, Inc. first named defendant

Number 08cv2513

2. Name of corporation being served: Rehab Construction Systems, Inc.
3. Title of court in which an action, suit or proceeding has been commenced: U.S. District Court
4. Title of instrument being served: Summons and Complaint
5. Basis for service on the Secretary of State: (check and complete appropriate box)
- a. ☒ The corporation's registered agent cannot with reasonable diligence be found at the registered office of record in Illinois.
 - b. ☐ The corporation has failed to appoint and maintain a registered agent in Illinois.
 - c. ☐ The corporation was dissolved on _____, _____; the conditions of paragraphs (a) or (b) above exist; and the action, suit or proceeding has been instituted against or has affected the corporation within five (5) years thereafter.
 - d. ☐ The corporation's authority to transact business in Illinois has been withdrawn/revoked (circle one) on _____, _____.
 - e. ☐ The corporation is a foreign corporation that has transacted business in Illinois without procuring authority, contrary to the provisions of the Business Corporation Act of 1983.
6. Address to which the undersigned will cause a copy of the attached process, notice or demand to be sent by certified or registered mail: Mary Steward, Reg. Agt., 3931 S. Prairie, Chicago, IL 60653

7. The undersigned affirms, under penalties of perjury, that the facts stated herein are true, correct and complete.

David Lichtman May 27 2008
 Signature of Affiant Month & Day Year
 (312) 251-9700
 Telephone Number

Return to (please type or print clearly):

David P. Lichtman
 Name
111 E. Wacker Dr., Suite 2600
 Street
Chicago, IL 60601
 City/Town State ZIP